

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

STATE OF OKLAHOMA, ex rel, W.A. DREW EDMONDSON, in his capacity as ATTORNEY GENERAL OF THE STATE OF OKLAHOMA and OKLAHOMA SECRETARY OF THE ENVIRONMENT C. MILES TOLBERT, in his capacity as the TRUSTEE FOR NATURAL RESOURCES FOR THE STATE OF OKLAHOMA,

Plaintiff,

v.

Case No. 4:05-CV-329-JOE-SAJ

TYSON FOODS, INC.; TYSON POULTRY, INC.; TYSON CHICKEN, INC.; COBB-VANTRESS, INC.; AVIAGEN, INC.; CAL-MAINE FOODS, INC.; CAL-MAINE FARMS, INC.; CARGILL, INC.; CARGILL TURKEY PRODUCTION, LLC.; GEORGE'S, INC.; GEORGE'S FARMS, INC.; PETERSON FARMS, INC.; SIMMONS FOODS, INC.; and WILLOW BROOK FOODS, INC.,

Defendants.

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS TYSON FOODS, INC.,
TYSON POULTRY, INC., TYSON CHICKEN, INC. AND COBB-VANTRESS, INC.**

Pursuant to Local Rule of Civil Procedure 5.6, defendants Tyson Foods, Inc., Tyson Poultry, Inc., Tyson Chicken, Inc., and Cobb-Vantress, Inc., by and through their undersigned counsel, hereby state that:

(1) Tyson Poultry, Inc., Tyson Chicken, Inc., and Cobb-Vantress, Inc. are wholly-owned subsidiaries of Tyson Foods, Inc.

(2) Tyson Foods, Inc. is a publicly-traded company. Barclays Bank PLC owns 13.032 percent of Tyson Foods, Inc.'s Class A stock. No other publicly traded company owns more than 10% of Tyson Foods, Inc.'s stock. Tyson Foods, Inc. has no parent corporations.

Dated this 3rd day of October, 2005.

Respectfully submitted,

/s/ Stephen L. Jantzen

Stephen L. Jantzen, OBA # 16247

Patrick M. Ryan, OBA # 7864

RYAN, WHALEY & COLDIRON, P.C.

900 Robinson Renaissance

119 North Robinson, Suite 900

Oklahoma City, OK 73102

(405) 239-6040 (phone)

(405) 239-6766 (fax)

-AND-

Thomas C. Green, *appearing pro hac vice*

Mark D. Hopson, *appearing pro hac vice*

Timothy K. Webster, *appearing pro hac vice*

Jay T. Jorgensen, *appearing pro hac vice*

SIDLEY AUSTIN BROWN & WOOD LLP

1501 K Street, N.W.

Washington, D.C. 20005-1401

(202) 736-8000 (phone)

(202) 736-8711 (fax)

Attorneys for Tyson Foods, Inc., Tyson

Poultry, Inc., Tyson Chicken, Inc.

and Cobb-Vantress, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on this 3rd day of October, 2005, I electronically transmitted the foregoing document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

W. A. Drew Edmondson
OFFICE OF ATTORNEY GENERAL
State of Oklahoma
2300 N. Lincoln Blvd, Suite 112
Oklahoma City, OK 73105
ATTORNEY FOR PLAINTIFF

David Phillip Page
James Randall Miller
Louis Werner Bullock
MILLER KEFFER & BULLOCK
222 S KENOSHA
TULSA, OK 74120-2421
ATTORNEYS FOR PLAINTIFF

Douglas Allen Wilson
Melvin David Riggs
Richard T. Garren
Sharon K. Weaver
RIGGS ABNEY NEAL TURPEN
ORBISON & LEWIS
502 W 6th St
Tulsa, OK 74119-1010
ATTORNEYS FOR PLAINTIFF

Robert Allen Nance
Dorothy Sharon Gentry
RIGGS ABNEY NEAL TURPEN
ORBISON & LEWIS
5801 N Broadway
Ste 101
Oklahoma City, OK 73118
ATTORNEYS FOR PLAINTIFF

A. Scott McDaniel
Chris A. Paul
Nicole M. Longwell
Philip D. Hixon
Martin A. Brown
JOYCE, PAUL & MCDANIEL, P.C.
1717 South Boulder Ave., Ste 200
Tulsa, OK 74119
**ATTORNEYS FOR PETERSON
FARMS, INC.**

Theresa Noble Hill
John H. Tucker
RHODES, HIERONYMUS, JONES,
TUCKER & GABLE
POB 21100
100 W. 5th Street, Suite 400
Tulsa, OK 74121-1100
**ATTORNEYS FOR CARGILL, INC.,
and CARGILL TURKEY
PRODUCTION, INC.**

R. Thomas Lay, Esq.
KERR, IRVINE, RHODES &
ABLES
201 Robert S. Kerr Ave., Suite 600
Oklahoma City, OK 73102
**ATTORNEYS FOR WILLOW
BROOK FOODS, INC.**

and I further certify that a true and correct copy of the above and foregoing will be mailed via regular mail through the United States Postal Service, postage properly paid, on the following who are not registered participants of the ECF System:

William H. Narwold
MOTLEY RICE LLC
20 Church St., 17th Floor
Hartford, CT 06103
ATTORNEYS FOR PLAINTIFF

Elizabeth C Ward
Frederick C. Baker
MOTLEY RICE LLC
28 Bridgeside Blvd
Mount Pleasant, SC 29464
ATTORNEYS FOR PLAINTIFF

C. Miles Tolbert
**SECRETARY OF THE
ENVIRONMENT**
State of Oklahoma
3800 North Classen
Oklahoma City, OK 73118

/s/ Stephen L. Jantzen
Stephen L. Jantzen